



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, October 6, 2020
City Hall, 100 Civic Center Plaza, Council Chamber

THE COUNTY OF SANTA BARBARA HAS DETERMINED THAT IN-PERSON PUBLIC ATTENDANCE AT A CITY COUNCIL MEETING IS ALLOWED BECAUSE THE COUNTY HAS ENTERED THE STATE-DESIGNATED "RED" TIER FOR COVID-19 RISK, PROVIDED **ALL ATTENDEES MUST WEAR MASKS AND OBSERVE 6-FOOT SOCIAL DISTANCING FROM OTHER ATTENDEES. SEATING WILL BE LIMITED.**

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, and livestreamed on the internet at www.cityoflom poc.com (Click the "City Council" button, and then "View City Council Meeting Live Webcast").

If you choose not to attend in-person but wish to make a comment during oral communications or on a specific agenda item, you may call (805) 875-8201 before the close of public comment on the agenda item. You will be provided 3 minutes for your comment.

Alternatively, you may submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, October 6, 2020.

Pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar Item, please do so during "Public Comment on Consent Calendar Items".

"Members of the Public are Advised that all **CELLULAR TELEPHONES and any OTHER COMMUNICATION DEVICES** are to be turned off upon entering the City Council Chambers."

Regular City Council meetings will be videotaped and available for review on the City's website by the end of the day on the Thursday following the City Council Meeting. **The Agenda and related Staff reports are available on the City's web site: www.cityoflom poc.com the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.**

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the City Clerk's Office at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 as soon as possible prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Gilda Cordova
Council Member Victor Vega
Council Member Dirk Starbuck
Council Member James Mosby

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One case.

OPEN SESSION - 6:30 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Council Member Gilda Cordova
Council Member James Mosby
Council Member Dirk Starbuck
Council Member Victor Vega

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - September 7 – 11, 2020 - \$432,584.90
 - September 14 – 18, 2020 - \$882,065.46
 - Payroll September 18, 2020 - \$1,546,512.74
- **Discussion of Possible Continuation of Cancelling Commission, Committee, and Board Meetings, With the Exception of the Planning Commission, due to COVID-19.**

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):

CONSENT CALENDAR: All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

1. **Approval of Minutes** of the Lompoc City Council Regular Meeting of July 21, 2020
2. **Regional Early Action Planning (REAP) Grant; Adoption of Resolution No. 6363(20).**

Community Development Director Christie Alarcon
c_alarcon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6363(20) as part of the Regional Early Action Planning (REAP) Grant application requirements and authorize the City Manager to execute any required documents associated with such funding application and/or award.

3. **Approval of a Second Amendment to the Memorandum of Understanding with Pale Blue Dot Ventures, Inc, for Potential Sale of Approximately 82 acres of City-owned Property, Including and Adjacent to Ken Adam Park, for Development of a Space Center.**

City Manager Jim Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council approve the proposed Second Amendment to the Memorandum of Understanding (MOU) with Pale Blue Dot Ventures Inc. (PBDV) (Second Amendment), which would extend the timelines established by the MOU due to the COVID-19 crisis.

4. **Approval of Agreement for Operation of a County-Wide Library System.**

Library Director Sarah Bleyl
s_bleyl@ci.lompoc.ca.us

Recommendation: Council approve, and authorize the City Manager to execute, the Agreement for Operation of a County-Wide Library System between the County of Santa Barbara, and the cities of Santa Barbara, Lompoc, Santa Maria, and Goleta for the Fiscal Year (FY) 2020-21.

CONSENT CALENDAR: (cont'd)

5. **Approval of Response to the 2019-20 Santa Barbara County Grand Jury Reports – Detention Facilities in Santa Barbara County and Juveniles in Gangs in Santa Barbara County**

Police Chief Joseph Mariani
jmariani@ci.lompoc.ca.us

Recommendation: Council review the Santa Barbara County Grand Jury reports entitled Detention Facilities in Santa Barbara County and Juveniles in Gangs in Santa Barbara County and approve the proposed response letters presented on behalf of the City, pursuant to California Penal Code Sections 933(c) and 933.05(a), (b) and (c).

6. **Adoption of Resolution No. 6364(20) Related to the Retention and Recruitment Incentive for Classifications within the Electric Division.**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6364(20) and approve the Retention and Recruitment Incentive for specified classifications within the City's Electric Division.

ORAL COMMUNICATIONS (3 Minutes Maximum):

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL COMMENTS AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on October 20, 2020.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated the 1st day of October 2020.

Stacey Haddon

Stacey Haddon, City Clerk
By: Shannon Marrs